

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 08, 2008
Secretary of State**

DOCUMENT# P05000018770

Entity Name: LECEBA CORP

Current Principal Place of Business:

100 GIRALDA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

520 BRICKELL KEY DRIVE # ABH 24
MIAMI, FL 33131

Current Mailing Address:

100 GIRALDA AVE
CORAL GABLES, FL 33134

New Mailing Address:

520 BRICKELL KEY DRIVE # ABH 24
MIAMI, FL 33131

FEI Number: 65-1242410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON CASTRO, P.A.
1000 BRICKELL AVE
STE 335
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDERSON CASTRO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CENICEROS, LETICIA
Address: 520 BRICKELL KEY DRIVE # ABH 24
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LETICIA CENICEROS

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date